

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

**FILED**

**MAY 9 2013**

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY YMO

DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE TREVINO-MORALES(3)  
FRANCISCO ANTONIO COLORADO CESSA(6)  
FERNANDO SOLIS GARCIA(7)  
EUSEVIO MALDONADO HUITRON (11)  
JESUS MALDONADO HUITRON (18)

Defendants.

A-12-CR-210 SS

**UNITED STATES' EXHIBIT LIST**

No.	Exhibit	Offered	Admitted
1	(OK) Photograph of Tempting Dashing winner's circle/Texas Classic; 11/28/09 (1B81)	✓	4-22-13
2	(OK) Photograph of Mr. Piloto winner's circle/All American Futurity (1B84)	✓	4-22-13
2a	(OK) Photograph Mr. Piloto/All American Futurity Trial on August 19, 2010 (1B122)	✓	4-22-13
2b	(OK) Large photograph of Mr. Piloto/All American Futurity/ Sept 2010 (1B84)	✓	4-22-13
3	(OK) Poster of Big Daddy Cartel/2011 All American Futurity (1B19)	✓	4-22-13
4	(OK) Poster Feature Honor/All American Futurity Trial; 8/19/10 (1B152)	✓	4-22-13
5	(OK) Photograph of Royal Jess/ Remington Park; 3/30/12 (1B13)	✓	4-22-13
6	(OK) Check ledger for Tremor (1B105)	✓	4-22-13
7a	(OK) Envelope from SSS containing Tempting Dash 2011 breeding contracts (1B122)	✓	4-22-13
7b	(OK) SSS Mr. Piloto breeding contracts 2011(1B135)	✓	4-22-13
7c	(OK) SSS Tempting Dash 2012 breeding contracts (1B114)	✓	4-22-13
7d	(OK) SSS Tempting Dash 2011 breeding contracts (1B154)	✓	4-22-13
7e	(OK) SSS Tempting Dash 2012 breeding contracts	✓	4-22-13

	(1B153)		
7f	(OK) SSS Mr. Piloto 2011 breeding contracts (1B154)	✓	4-22-13
7g	(OK)SSS Carlos Nayan breeding contracts (1B153)	✓	4-22-13
8a	(OK)Twenty (20) unsigned contracts with Nieto (1B122 and 1B114)	✓	4-22-13
8b	(OK) Eighteen (18) Unsigned Contracts for Nahin Hernandez (1B114)	✓	4-22-13
8c	(OK) Eighteen (18 Unisgned Contracts with Roldan (1B122)	✓	4-22-13
8d	(OK) Fourteen (14) unsigned contracts with Garcia (1B122)	✓	4-22-13
9	(OK)Breeding contract between Jesus and Jose contracts: Eyesa Jumpin (1B122):	✓	4-22-13
10	(OK) Breeding contract between Jose and Nayan/ (1B122)	✓	4-22-13
11a	(OK) Photo Finish of Snowy Cartel at 2010 Dash for Cash (1B122)	✓	4-22-13
11b	(OK) Photo of Forest Park at 2010 Dash for Cash Futurity Trial (1B122)	✓	4-22-13
11c	(OK)Photo My Brother's Chic at 2010 Dash for Cash Futurity Trial on September 24, 2010 (1B105)	✓	4-22-13
11d	(OK) Photo Fly First Down 2011 Ruidoso Furtiy Trial (1B105)	✓	4-22-13
11e	(OK) Photograph Tempting Dash Winner's Circle/Oct 10, 2009 Dash for Cash Trial (1B113)	✓	4-22-13
11f	(OK) Photograph Tempting Dash Winner's Circle/ October 24, 2009 Dash for Cash Final (1B113)	✓	4-22-13
12	(OK) Departure Records from Lazy E Ranch(1B5)	✓	4-22-13
13	(OK) AT&T Statement (1B22)	✓	4-22-13
14	(OK) Post it (1B35)	✓	4-22-13
15	(OK) Business Card of Veronica Guerra's address (1B37)	✓	4-22-13
16	(OK) Heritage Place sales receipt for unnamed yearling \$5,500; 1/15/10 (1B95)	✓	4-22-13
17	(OK) Bank of America \$40,000 wire transfer/check (1B95)	✓	4-22-13
18	(OK) Purchase Contract for Piloto and Number One Cartel (1B95)	✓	4-22-13
19	(OK) FedEx receipt (1B95)	✓	4-22-13
20	(OK) Vet Bills (1B97)	✓	4-22-13
21			4-22-13
22	(OK) Photo Album of Mr. Piloto (1B83)	✓	4-22-13
23	(OK) Adolphus receipt 4/13/12 (1B110)	✓	4-22-13
24	(OK) Vet Bill (1B110)	✓	4-22-13
25	(OK) Equine Sports medicine statement 11/22/10 (1B113)	✓	4-22-13
26	(OK) Six pages (6) of Equine Test/Coggins Report	✓	4-22-13

	(1B114)		
27 a	(OK)Thirty four (34) AQHA Certificate of Registration (1B114)(1B134)	✓	4-22-13
27b	(OK) Seven (7) purchase packets from Heritage Sale 11/5/2011 (1B114)	✓	4-22-13
27c	(OK) Three (3) AQHA Cert of Reg for mares (1B114)	✓	4-22-13
27d	(OK) AQHA Cert of Registr on My Brother's Chick (1B114)	✓	4-22-13
27e	(OK)AQHA Cert of Reg on Tempting Dash and Mr. Piloto (1B114)	✓	4-22-13
27f	(OK) 66 Land LLC check to Luis Aguirre for 35 mares (1B154)	✓	4-22-13
28a	(OK)Heritage Sales Ticket for Mr. Perry's Wine purchase packages (1B134)	✓	4-22-13
28b	(OK) Heritage Place Sales Ticket and Security Agreement Katie's Sign (1B134)	✓	4-22-13
28d	Heritage Place Sales Book for January 2011	✓	4-22-13
28e	(OK) Zule Farm expenses/invoices (1B135)	4-18-13	4-18-13
28f	(OK) Handwritten boarding notes (1B135)	✓	4-22-13
29	(OK) Handwritten note with Hernando Guerra address and number (1B134)	✓	4-22-13
30	(OK) Two (2) pages AQHA transfer report(1B134)	✓	4-22-13
31a	(OK) Photo copy check and NSF letter from BOA dated March 19, 2012 (1B134)	✓	4-22-13
31b	(OK) Nain Hernandez check deposits (1B135)	✓	4-22-13
32	(OK) Contract of sale between Jose Trevino and Bill Pilgrim: January 2012 (1B134)	4-18-13	4-18-13
33	(OK) Billing statements for Nahen Hernandez (1B134)	✓	4-22-13
34	(OK) Envelope with hotel and travel receipts (1B135)	✓	4-22-13
35	(OK) Vessels Stallion Farm statement for Lagunes (1B135)	✓	4-22-13
36	(OK) Tremor check to Cessa for Fly First Down \$400K (1B154)	✓	4-22-13
37	(OK) "Embryos" Sheet (1B154)	✓	4-22-13
38	(OK) Fly First Down documents	✓	4-22-13
38a	(OK)Equine Sports Medicine 9/15/11 (1B33)	✓	4-22-13
38b	(OK) Photo: Fly First Down 10/16/11 (1B154)	✓	4-22-13
38c	(OK) Equine Sports Medicine Account Statement June 2011 (1B33)	✓	4-22-13
38d	(OK) Tremor ( #1054) Check #1316 - Golden State sustaining payment (1B33)	✓	4-22-13
38e	(OK) Tremor (#1054) Check #1299 AQHA (1B33)	✓	4-22-13
38f	(OK) 2012 All American with (#1054) Tremor Check #1383 (1B33)	✓	4-22-13
38g	(OK) Tremor (#1054) check #1130 to 2011 All American (1B105)	✓	4-22-13

38h	(OK) Jose Flores Racing invoice 7/31/11 with (#1054) Check #1348 (1B33)	✓	4-22-13
38i	(OK) Benny Smith contract with (#1054) check #1350 (1B33)	✓	4-22-13
38j	(OK) Jose Flores Racing invoice 10/31/11 with (#1054) check #1446 (1B33)	✓	4-22-13
38k	(OK) Equine Sports fax 7/26/11 and statement (1B33)	✓	4-22-13
38l	(OK) 2012 Ruidoso Derby reminder notice and (#1054) check # 1458 (1B33)	✓	4-22-13
38m	(OK) 2012 All American reminder notice and (#1054) check #1460 (1B33)	✓	4-22-13
38n	(OK) 2012 Rainbow Derby reminder notice with (#1054) check #1459 (1B33)	✓	4-22-13
38o	(OK) Two check (#1054) for 2012 Los Alamitos Super Derby (1B33)	✓	4-22-13
38p	(OK) Jose Flores Racing invoice 8/31/11 with check (1B33)	✓	4-22-13
38q	(OK) Wire request ofr \$6809 to Yearsley on 6/6/11 (1B33)	✓	4-22-13
38r	(OK) Equine Sports Medicine statement 10/15/11 (1B33)	✓	4-22-13
38s	(OK) Equine Sports Medicine account statement June 2011 (1B33)	✓	4-22-13
38t	(OK) Equine Sports Medicine statement 10/15/2011 with (#1054) check #1507 (1B33)	✓	4-22-13
38u	(OK) Jose Flores Racing invoice 11/30/11 with (#1054) check #1488 (1B33)	✓	4-22-13
38v	(OK) 2012 Southern Calif reminder notice and (#1054) check #1485(1B33)	✓	4-22-13
38w	(OK) BOA - Tremor Enterprises( #1054) - 12/30/11 wire to Equine (1B97)	✓	4-22-13
38x	(OK) 2012 Los Alamitos Super Derby (#1054) with check #1398 (1B97)	✓	4-22-13
38y	(OK) North American check to Trevino for \$400,000 (1B97)	✓	4-22-13
38z	(OK) Jose Flores Racing invoice for 9/30/11 (1B97)	✓	4-22-13
38aa	(OK) Tremor (#1054) check #1479 to San Luis Rey Equine \$2,000 (1B97)	✓	4-22-13
39	(OK) Blues Girl Choice documents	✓	4-22-13
39a	(OK) BOA - Tremor Enterprises (#1054) 5/20/10 wire to Santa Fe Roldan for \$30,000 (1B105)	✓	4-22-13
39b	(OK) Los Alamitos sustaining pymt reminder with check (1B105)	✓	4-22-13
39c	(OK) Tremor (#1054) check #1072 to LAQHRA (1B105)	✓	4-22-13
39d	(OK) Tremor (#1054) check #1071 to LAQHRA (1B105)	✓	4-22-13
39e	(OK) Los Alamitos sustaining pymt reminder with check #1102 (1B105)	✓	4-22-13

40	(OK) Combine on Blues horse	✓ 4-22-13	4-22-13
40a	(OK) Tremor balance sheet for 12/2010 (1B99)	✓	4-22-13
40b	(OK) Francisco Rubio documents (1B33)	✓	4-22-13
41	(OK) Blues Ferrari documents	✓	4-22-13
41a	(OK) Tremor (#1054) check #1155 to LAQHRA (1B33)	✓	4-22-13
41b	(OK) Equine Sports Statement 1/15/11 (1B33)	✓	4-22-13
41c	(OK) TX Classic Derby with check #1157 (1B105)	✓	4-22-13
41d	(OK) Tremor (#1054) check #1146 to LAQHRA (1B105)	✓	4-22-13
41e	(OK) Tremor (#1054) check #1147 to LAQHRA (1B33)	✓	4-22-13
42	(OK) First American Title for Douglas half (1B105)	✓	4-22-13
43	(OK) BOA (#1054) wire for Santa Fe Roldan 6/28/11 for \$45,000 (1B33)	✓	4-22-13
51a	(ATX) Eusevio signiture as President Huitron Painting (1B175)	✓	4-22-13
51b	(ATX) Jesus Huitron signing as president in 2010 (1B209)	✓	4-22-13
52	(ATX) Jesus Huitron Statement of Account (1B222)	✓	4-22-13
54	(ATX) Villarreal Occupational License (1B222)	✓	4-22-13
53			
55a	(ATX) Elgin Vet Clinic Bill to Euseviob (1B222)	✓	4-22-13
55b	(ATX) Docs with one handwritten and other list of horses (1B222)	✓	4-22-13
55c	(ATX) List of Horses (1B222)	✓	4-22-13
56	(ATX) Fernando Garcia files (2) (1B22)	✓	4-22-13
57			
58a	(ATX) Photo of Jukebox Zoom (1B258)	✓	4-22-13
58b	(ATX) Photo of Reba Reba Corona/Feb 6, 2011 (1B258)	✓	4-22-13
58c	(ATX) Photo of A Snowy Cartel/Dash for Cash Futurity October 9, 2010 (1B229)	4-18-13	4-18-13
58d	(ATX) Photo Tempting Dash TX Futurity on Nov 28, 2009 (1B259)	✓ 4-22-13	4-22-13
59	(ATX) New Mexico Coggins Lab Report Forty-Force April 19, 2010 (1B168)	✓	4-22-13
60a	(ATX) 8/15/10 Handwritten notes with phone # (1B168)	✓	4-22-13
60b	(ATX) 9/14/10 Handwritten notes (1B168)	✓	4-22-13
60c	(ATX) 9/25/10 Typed and handwritten notes(1B224)	✓	4-22-13
60d	(ATX) 12/23/10 Typed and handwritten organizational horses (1B224)	✓	4-22-13
60e	(ATX) 5/1/11 Handwritten notes: (1B224)	✓	4-22-13
61	(ATX) AQHA Transfer Forms (Blank and filled in) Jan 2009(1B168)	✓	4-22-13
62a	(ATX) Letter from Villarreal to Jesus to transfer money(1B168)	✓	4-22-13
62b	(ATX) Letter dated September 11, 2008 from Villarreal	✓	4-22-13

	transferring \$6,000 to Jesus (1B227)		
63	(ATX) Sustaining payment list (1B168)	✓ 4-22-13	4-22-13
64	(ATX) Elgin Vet Bill for Villarreal (1B168)	✓	4-22-13
65a	(ATX) In Fernando Garcia file (1B224)	✓	4-22-13
65b	(ATX) Billing statements (1B224)	✓	4-22-13
66	(ATX) Handwritten Poker Ranch note(1B227)	✓	4-22-13
67	(ATX) Emergency Application(1B227)	✓	4-22-13
68	(ATX) AQHA Lone Star Park Identifiers Transfer Reports(1B227)	✓	4-22-13
69a	(ATX) Jose Trevino File #1 (1B227)	✓	4-22-13
69b	(ATX) Trevino-Morales: File #2 (1B227)	✓	4-22-13
70	(ATX) Elgin Vet Bill (1B224)	✓	4-22-13
71	(ATX) Legal Notepad (1B229)	✓	4-22-13
72	(ATX) Email: Two (2) on September 7, 2011 (1B229)	✓	4-22-13
73	(ATX) Texas Tollways Notice of Violation (1B229)	✓	4-22-13
74	(ATX) 9 Checks(1B229) (1B226)	✓	4-22-13
101	(MTX) Money Bands (1B263)	✓	4-22-13
102a	(MTX) Three (3)Photos: Mr. Piloto wins- (1B266)	✓	4-22-13
102b	(MTX) Horse Photo: Reba Reba Corona April 1, 2011 (1B266)	✓	4-22-13
102c	(MTX)Two (2) Photos: Fly Corona April 1, 2011 (1B266)	✓	4-22-13
102d	(MTX) Photo: Juanita Mi Amore July 2, 2011 (1B266)	✓	4-22-13
102e	(MTX) Photo: Blues Ferrari 10/15/10 (1B266)	✓	4-22-13
102f	(MTX) Photo: Big Daddy Cartel 7/8/11 (1B266)	✓	4-22-13
102g	(MTX) Photo: Buggatti 7/2/11 (1B266)	✓	4-22-13
102h	(MTX) Photo: Lady Nayan July 2, 2011 (1B266)	✓	4-22-13
102i	(MTX) Photo: Times a Wasting 9/19/10 (1B266)	✓	4-22-13
102j	(MTX) Photo: Mr. Piloto 8/19/10 (1B266)	✓	4-22-13
102l	(MTX) Photo: Mi Flash (1B266)	✓	4-22-13
102k	(MTX) Photo: Feature Honor 8/19/10 (1B266)	✓	4-22-13
102m	(MTX) Photo: Mi Flash 7/23/11 (1B269)	✓	4-22-13
102n	(MTX) Photo: Fly First Down 5/27/11 (1B266)	✓	4-22-13
103a	(MTX) AQHA Certif of Reg: First Prize Smith(1B266)	✓	4-22-13
103b	(MTX)AQHA Certif of Reg: Corona Be Cool (1B266)	✓	4-22-13
104			
105	(MTX) AQHA Cert of Reg on 14 of 35 Mares7(1B269)	✓	4-22-13
106a	(MTX) Book Heritage Yearling Sale on 9/11 (1B269)	✓	4-22-13
106b	(MTX) Book Heritage Yearling Sale on 11/11 (1B269)	✓	4-22-13
106c	(MTX) Book Ruidoso Yearling Sale on 9/11 (1B269)	✓	4-22-13
106d	(MTX) Back Cover of Ruidoso Sale (1B269)	✓	4-22-13
106e	(MTX) Los Alamitos Equine Sale 2011 (1B269)	✓	4-22-13
126	(NM) Ten (10) AQHA blank (1B300)	✓	4-22-13
127	(NM) Garcia Wells Fargo Statement1 (1B300)	✓	4-22-13

128a	(NM) Bonanza Racing Bank Statements March 31, 20116 (1B287)	✓ 4-22-13	4-22-13
128b	(NM) Wells Fargo Account Application by Francisco Silva Ramos(1B298)	✓	4-22-13
129	(NM) Billing Statement to Cessa in name of Aguirre (1B300)	✓	4-22-13
130	(NM) Nueva Laredo Futurity 2009 (1B293)	✓	4-22-13
131	(NM) Envelope "Mexico" Twenty Six (26) Copies of AQHA Cert of Reg (1B293)	✓	4-22-13
132	(NM) AQHA Cert of Reg: Molotov, Loose Chick, Corona James, BP Hessa Jess, Don Herbie (1B300) (1B288)(1B293)	✓	4-22-13
134	(NM) ID cards of de la Vega (Desiree Princess Ranch)(1B296)	✓	4-22-13
135	(NM) OK Agriculture receipt 5/18/12 (1B305)	✓	4-22-13
137	(NM) Vet bill; Tampolita's Boy(1B293)	✓	4-22-13
138	(NM) AQHA with membership card (1B293)	✓	4-22-13
139	(NM) FedEx from Jesus Huitron (1B293)	✓	4-22-13
140	(NM) July 10, 2010 Sales contract Mr. Piloto (1B293)	✓	4-22-13
141	(NM) Yearsley Bloodstock Insurance Schedule (1B291)	✓	4-22-13
142a	(NM) Poker Ranch Horseman's Accounts (1B291)	✓	4-22-13
142b	(NM) Desiree Horseman's Account (1B291)	✓	4-22-13
143	(NM) Seven (7) AQHA registration application(1B291)	✓	4-22-13
176	(DTX) Photo: Hunting (1B28)		
177a-f	(DTX) Six (6) Photos: Jose with Miguel, Omar, and Kiko (1B28)	✓	4-22-13
178a	(DTX) Social Security Summary 2006 - Zulema Trevino (1B25)	✓	4-22-13
178b	(DTX) Social Security Summary 2010 -Jose Trevino (1B25)	✓	4-22-13
179	(DTX) Tickets of Poker Ranch for Big Daddy Cartel (1B25)	✓	4-22-13
180	(DTX) Business Card of Zule Farms:Owners Jose and Zulema (1B25)	✓	4-22-13
181	(DTX)Sale contract for Douglas first track of land (1B29)	✓	4-22-13
182	(DTX) Breeding talleys (1B29)	✓	4-22-13
183a	(DTX)Aerial photos Lexington Ranch (1B25)	✓	4-22-13
183b-d	Aerial photos of Lexington Ranch	✓	4-22-13
201a-b	(CA-FQ) Two (2) photos of FQ with Mr. Piloto (1B144)	✓	4-22-13
202	(CA-FQ) Adan to whom it may concern (1B145)	✓	4-22-13
203	CA-FQ) Yearsley Insurance documents 9/5/10 and 9/15/10 (1B156)	✓	4-22-13
204			



205			
206	(CA-CN) AQHA Cert of Reg: Lady Nayan (1B150)	✓ 4-22-13	4-22-13
207	(CA-CN) Two pages of paperwork with Alejandro Barradas (1B150)	✓ 4-22-13	4-22-13
226	<b>AQHA Records</b>	4-16-13	4-16-13
226a-c	Sample AQHA forms for Cert of Reg, Transfer of Ownership, Lease	4-16-13	4-16-13
227	<b>Schvaneveldt Horse Sales Rec</b>	4-17-13	4-18-13
227a	Schvaneveldt 2008 Winter Sale/December 14, 2009	4-18-13	4-18-13
227b	Schvaneveldt 2008 Yearling Sale/August 5, 2008	4-18-13	4-18-13
227c	Schvaneveldt 2009 Yearling Sale/August 4, 2009	4-18-13	4-18-13
228	<b>Pacific Coast Horse Sales Records</b>	4-17-13	4-18-13
229	<b>Los Alamitos Horse Sales Rec/Quarter Horse Racing Inc.</b>	4-17-13	4-17-13
229a	Horsemen's Bookkeeper Records	4-17-13	4-17-13
229b	Los Alamitos 2008 Equine Sales	4-17-13	4-17-13
229c	Los Alamitos 2009 Equine Sales	4-17-13	4-17-13
229d	Los Alamitos 2010 Equine Sales	4-17-13	4-17-13
229e	Los Alamitos 2011 Equine Sales	4-17-13	4-17-13
230	<b>Heritage Place (Box Containing #294 a-l)</b>	4-17-13	4-17-13
230a-l	Heritage Place Sept 2008	4-17-13	4-17-13
230b	Heritage Place Oct 2008	4-17-13	4-17-13
230c	Heritage Place Jan 2009	4-17-13	4-17-13
230d	Heritage Place Sept 2009	4-17-13	4-17-13
230e	Heritage Place Oct 2009	4-17-13	4-17-13
230f	Heritage Place Jan 2010	4-17-13	4-17-13
230g	Heritage Place Sept 2010	4-17-13	4-17-13
230h	Heritage Place Oct 2010	4-17-13	4-17-13
230i	Heritage Place Jan 2011	4-17-13	4-17-13
230j	Heritage Place Sept 2011	4-17-13	4-17-13
230k	Heritage Place Nov 2011	4-17-13	4-17-13
230l	Heritage Place Jan 2012	4-17-13	4-17-13
231	<b>Ruidoso</b>	4-18-13	4-18-13
231a	Ruidoso: Horse Purchases	4-18-13	4-18-13
231b	Ruidoso: Horsemen's Account	4-18-13	4-18-13
231c	Ruidoso: Race Track	4-18-13	4-18-13
231d	Ruidoso: Four horses sold 8/31/12	4-18-13	4-18-13
232	<b>Remington Park</b>		
232a	Remington: Horsemen's Statement	4-18-13	4-18-13
232b	Remington: Horse Earnings	4-18-13	4-18-13
233	<b>Southwest Stallion Station (SSS)</b>	4-18-13	4-18-13
233a	Southwest Stallion: Boarding Fees	4-18-13	4-18-13
233b	Southwest Stallion: Carlos Nayan	4-18-13	4-18-13
234	<b>Texas Horsemen Bookkeeper Rec</b>	4-18-13	4-18-13

226e Log Sheet (Demonstrative)  
226d Horses sold by a Cast Id

4-16-13 4-16-13  
4-16-13 4-16-13



235	OK Racing Commission	4-18-13	4-18-13
237	Eclipse Sale Co	4-18-13	4-18-13
238	Burns Ranch	4-18-13	4-18-13
239	Lazy E Ranch	4-18-13	4-18-13
240	Legacy Ranch	4-18-13	4-18-13
242	Paul Jones Racing Stables	4-18-13	4-18-13
243	William Thead Vessels Stallion Farm	4-18-13	4-18-13
250	Jose & Zulema Trevino bank records	4-18-13	4-18-13
250a	BOA - Jose Trevino Acct #5000	4-18-13	4-18-13
250b	BOA - Tremor Enterprises # 1054	4-18-13	4-18-13
250c	BOA - Tremor Enterprises # 7266	4-18-13	4-18-13
250d	BOA - 66 Land Acct # 4143	4-18-13	4-18-13
250e	BOA - Zule Farms Acct #0870	4-18-13	4-18-13
250f	Prosperity Bank (Trevino) #2029965	4-18-13	4-18-13
250g	BOA - Zule Farms Acct #1569	4-18-13	4-18-13
251	Carlos Nayan bank records	4-18-13	4-18-13
251a	Wells Fargo - Carmina, Nayan Acct # 0199	4-18-13	4-18-13
251b	Wells Fargo - Carmina, Nayan Acct # 9495	4-18-13	4-18-13
252	Francisco Colorado Cessa/ADT bank records		
252a	UBS Colorado Cessa - WT641138	4-18-13	4-18-13
252b	UBS Colorado Cessa- WT684575	4-18-13	4-18-13
252c	UBS Colorado Cessa- WT684585	4-18-13	4-18-13
252d	UBS ADT - WT673021	4-18-13	4-18-13
252e	UBS ADT - WT684555	4-18-13	4-18-13
252f	UBS ADT - WT684565	4-18-13	4-18-13
252g	AMEX (Colorado Cessa) #1008 & #1016	4-18-13	4-18-13
252h	BBVA Compass - Francisco Colorado Cessa #5560	4-18-13	4-18-13
252i	Frost National Bank #6667 (Colorado Cessa)	4-18-13	4-18-13
252j	Frost National Bank #3175 (Colorado Cessa)	4-18-13	4-18-13
252k	UBS - ADT Financial Statements	4-18-13	4-18-13
252l	UBS - ADT Agreements	4-18-13	4-18-13
252 m	Inter National Bank - ADT #7283		
252n	American Express Bank International (Colorado Cessa) #8561		
253	Fernando Garcia bank records	4-18-13	4-18-13
253a	Bank of America - Garcia, dba Bloodstock #1093	4-18-13	4-18-13
253b	Bank of American - Fernando Garcia #1077	4-18-13	4-18-13
253c	Wells Fargo - (Fernando Garcia) #6745	5-1-13	5-1-13
254	Victor Lopez bank records Wells Fargo - #6061 & #4637	4-18-13	4-18-13
255	Sergio Rincon bank records		
255a	Wells Fargo - Sergio Rincon (#7644 & 8833)	4-18-13	4-18-13
255b	Wells Fargo Sergio Rincon (#0982 & #3150)	4-18-13	4-18-13
256	Eusevio Huitron/ Jesus Huitron		

241 Receipts for \$15,000.00 Blues Man's Can, etc. 4-16-13 4-16-13

256a	Wells Fargo # 6769 (Huitron Homes)	4-18-13	4-18-13
256b	Wells Fargo #8341 (Huitron Painting)	4-18-13	4-18-13
257	Felipe Quintero bank records	4-18-13	4-18-13
257a	Bank of America - FQ (#6710 & #5022)	4-18-13	4-18-13
257b	Bank of America - FQ #1512	4-18-13	4-18-13
257c	Bank of America - FQ #9878	4-18-13	4-18-13
257d	AMEX - Felipe Quintero #2008	4-18-13	4-18-13
258	Raul Ramirez bank records - Wells Fargo ( Raul Ramirez) #0545	4-18-13	4-18-13
259	Paul Jones bank records		
259a-c	Bank of America (Paul Jones)	4-18-13	4-18-13
259a	BOA - Paul Jones #1428	4-18-13	4-18-13
259b	BOA CC - Paul Jones Racing Stables #3197	4-18-13	4-18-13
259c	BOA CC- Paul Jones #4275	4-18-13	4-18-13
260	BOA - Heritage Place (#9106 & #9568)	4-18-13	4-18-13
261	JP Chase - Gerardo Quintero #6298	4-18-13	4-18-13
262	IBC Santa Fe Roldan #3832/ Jose Villarreal Guajardo #3357	4-18-13	4-18-13
263	IBC - Hector Sinoe Roldon Bengoa #9707	4-18-13	4-18-13
264	IBC - SSS and/or Tyler Graham #8844	4-18-13	4-18-13
265	WF - Desiree Princess Ranch LLC #1735	4-18-13	4-18-13
266	Frontier Bank - SSS #2897	4-18-13	4-18-13
267	WF - Poker Ranch LLC #0910 & 1743	4-18-13	4-18-13
268	JP Morgan Chase (Edith Jongitud) (#7248 & #8588)	4-18-13	4-18-13
269	Wells Fargo ( Bonanza Racing) Acct( # 4951 & #7334)	4-18-13	4-18-13
270	Wells Fargo (Camacho) Acct # (9745 & 5597)	4-18-13	4-18-13
271	Wells Fargo ( Nain Hernandez) #7913	4-18-13	4-18-13
273	IBC - Jose Villarreal Guajardo #8752	4-18-13	4-18-13
274	Bank of America - LA Horses #9234	4-18-13	4-18-13
287	Joe Garza's slides		
301	Adolphus Hotel	4-18-13	4-18-13
302	Celina Molina records		
303	Talley Sheets	4-22-13	4-22-13
304	CD with Opening statement slides <i>demon.</i>	4-16-13	4-16-13
305	Arian Jaff: Coloroda Cessa records	4-18-13	4-24-13
306	<i>Quil Photo of Ranch</i>	4-14-13	4-18-13
307	Capjet	4-18-13	4-18-13
308	Dee Brown, Inc	4-18-13	4-18-13
309	Ernst & Young	4-18-13	4-18-13
310	Notebook - Fly First Down	4-22-13	4-23-13
311	Notebook - Blues Girl's Choice	4-22-13	4-23-13
312	Notebook - Blues Ferrari	4-22-13	4-23-13
313	Juan Aleman	4-18-13	4-18-13
314	Trevino Family Photo	4-24-13	4-24-13

272(a,b)  
310(a)  
311(b)  
312(c)

Bank Checks / Chase Bank for Alfonso  
Del Ray - Thoro  
Demonstrative - Fly First Down  
Demonstrative - Blues Girl's Choice  
Demonstrative - Blues Ferrari

4-22-13 4-22-13  
4-22-13 4-22-13  
4-22-13 4-22-13  
4-22-13 4-22-13

315	Lakeshore Consortium	4-18-13	4-18-13
316	Peggy's Tax Service & Bookkeeping	4-17-13	4-17-13
317	Rosendo Carranco & Lawson Ass	4-17-13	4-17-13
318	Continetnial Airlines	4-18-13	4-18-13
319			
320	Map of Mexico <i>Demonstrative</i>	4-16-13	4-16-13
321	Texas Stone and Tile	4-18-13	4-18-13
322	William Morschauser records	4-24-13	4-24-13
323a-44	Yearsley Bloodstock Insurance	4-18-13	4-18-13
324a-j	Photos	4-22-13	4-22-13
325	Entities Poster <i>Demonstrative</i>	4-22-13	4-22-13
335a	Photograph Miguel Angel Trevino Morales	4-16-13	4-16-13
335b	Photograph Oscar Omar Trevino Morales	4-16-13	4-16-13
335c	Photograph Jose Trevino Morales	4-17-13	4-17-13
335d	Photograph Zulema Trevino	4-17-13	4-17-13
335e	Photograph Carlos Miguel Nayan Borbolla	4-17-13	4-17-13
335f	Photograph Franciso Antonio Colorado Cessa	4-17-13	4-17-13
335g	Photograph Fernando Solis Garcia	4-17-13	4-17-13
335h	Photograph Victor Manuel Lopez	4-17-13	4-17-13
335i	Photograph Sergio Rogelio Guerrero Rincon	4-17-13	4-17-13
335j	Photograph Adan Farias	4-17-13	4-17-13
335k	Photograph Eusevio Maldonado Huitron	4-17-13	4-17-13
335l	Photograph Felipe Alejandro Quintero	4-17-13	4-17-13
335m	Photograph Raul Ramirez	4-17-13	4-17-13
335n	Photograph Luis Gerardo Aguirre	4-17-13	4-17-13
335o			
335p	Photograph Jesus Maldonado Huitron	4-17-13	4-17-13
335q	Photograph Alexandra Garcia Trevino		
351			
352	CTRs on Lopez and Huitron		
352a - c	Backup certification on CTR	4-25-13	4-25-13
353a-j	TX Sec of State Tremor, Huitron Homes, Huitron Painting, Desiree Princess, Poker Ranch, Fast And Furious, Bonanza Racing Stables, Carmina, Garcia (b-j) Bloodstock, Sa	4-17-13 5-1-13	4-17-13 5-1-13
354	Hernando Guerra's records	4-18-13	4-18-13
355	Caberra pocket trash on 9/21/11	4-17-13	4-17-13
356	IDEN SIM Exam Report/Farias phone dump upon arrest in 6/12	4-23-13	4-23-13
357	IDEN SIM Exam Report/Huitron	4-25-13	4-25-13
358	Email Accounts:		

358a <i>Demonstrative</i>	CD containing Hotmail accounts: adanfariasracing, ahaly_faces, anri2319, cabrera_armando, carlosnayen, fernie 0004, horses.quarter,racing, mr_cabrera, nayen_0	4-25-13	4-25-13
<i>Demonstrative</i> 358b	CD containing Yahoo account: zule_farms	4-25-13	4-25-13
358c <i>Demonstrative</i>	CD containing Gmail account: adanfarias1533, ffracingstables, miguel,almazan	4-25-13	4-25-13
358d	Transcript of fernie004@hotmail	4-25-13	4-25-13
358e	Transcript of horse.quarter.racing@hotmail	4-25-13	4-25-13
358f	Transcript of mr_cabrera@hotmail	4-25-13	4-25-13
358g	Transcript of anri2319@hotmail	4-24-13	4-24-13
358h	Transcript of ffracingstables@gmail	4-24-13	4-24-13
358i	Transcript of zule_farms@yahoo	4-25-13	4-25-13
358j	Transcript of ahaly_faces@hotmail	4-25-13	4-25-13
358k	Transcript of sergio_rincon73@hotmail	4-25-13	4-25-13
358l	Transcript of miguel.almazan@gmail	4-25-13	4-25-13
358m	Certification of transcripts	4-25-13	4-25-13
359a-b	<i>Photos (2)</i>	4-22-13	4-22-13
360	Calls between source and defendants		
360a	CD containing consensual calls between source and defendants	4-29-13	4-29-13
360b	Transcript of call	4-29-13	4-29-13
360c	Handwritten notes of source on transcript		
361	Marriage Certificate for Nayen	4-22-13	4-22-13
362a	OK Sec of State: Zule Farms	4-17-13	4-17-13
362b	OK Sec of State: 66 Land	4-17-13	4-17-13
363a	AT&T toll records on Fernando Garcia		
363b	Sprint toll records on Fernando Garcia		
363c	Chart on phone tolls - FBI to get		
364	<b>Computer Images</b>		
364 (OK)	OK		
364 (OK)a	CD of OK computer(s) <i>demon.</i>	5-1-13	5-1-13
b - t	Images	5-1-13	5-1-13
<i>364(OK) +</i>	<i>Photo of Person - Aguilar</i>	4-29-13	4-29-13
		5-1-13	5-1-13
364 (ATX)a	CD of Austin computer(s) <i>demon.</i>	5-1-13	5-1-13
364 (ATX) b	Images	5-1-13	5-1-13
<i>364(ATX)c</i>	<i>Images offered by Jesus Huiron</i>	4-30-13	4-30-13
364 (CA)	California		
364(CA) a	CD of California computer(s) <i>demonstrative</i>	5-1-13	5-1-13
364(CA) b	Images	5-1-13	5-1-13
364 (NM)	New Mexico		
364 (NM) a	CD of New Mexico computer(S) <i>demonstrative</i>	5-1-13	5-1-13

432	Photo re. Charal Red	5-2-13	5-2-13
433	Handwritten note from Jesus Huitron	5-2-13	5-2-13
434	Sols by Jones' names	5-1-13	5-1-13
435	FAV of handwritten notes	5-1-13	5-1-13
364 (NM) b-dd	Images from NM computer	5-1-13	5-1-13
365(a-c)	Photos (Driver's license, Chevy Truck, Jose Trevino Monitors)	4-19-13	4-19-13
365	CD - OK City airport stop	4-19-13	4-19-13
366	Cert of Formation for Fast and Furious (Guerra) 2/16/10	4-18-13	4-18-13
367	First National Bank statement for purchase of Snowy Fling	4-17-13	4-17-13
368	Transcript of Detention Hrg for Huitron: June 2012 (Jesus' testimony) (Redacted)	4-30-13	4-30-13
369			
370a-p	OK Search Warrant Photos/Diagram	4-19-13	4-19-13
371a-c	New Mexico SW photos	4-25-13	4-25-13
372a-i	Austin SW photos	4-25-13	4-25-13
373a-f	Surveillance photos of Lopez money drop	5-1-13	5-1-13
374a-c	Surveillance photos of Lopez money drop 1/21/2011	5-1-13	5-1-13
375a-b	Surveillance photos on Retama Park	5-1-13	5-1-13
376a-e	Surveillance photos on Ruidoso Park 8/19/10	4-30-13	4-30-13
377a-h	Surveillance photos on Ruidoso Park 9/10/10	4-30-13	4-30-13
378a-g	Surveillance photos on All American 9/6/10	4-30-13	4-30-13
379a-b	Surveillance photos on 2011 sale	4-19-13	4-19-13
380	Map Demonstrative	5-1-13	5-1-13
381a	T-III CD	4-25-13	4-29-13
381b	T-III Transcript	4-25-13	4-25-13
400	Money Mr. Villarreal gave to Mauricio Paez	4-17-13	4-17-13
402	Gov. WSA Notes - Handwritten - Demonstrative	4-18-13	4-18-13
403	Form 8300 - Demonstrative	4-19-13	4-19-13
404	Demonstrative - Gov. Handwritten	4-19-13	4-19-13
405	Stipulation	4-22-13	4-22-13
406	Manuscript re. Hector Moreno	4-22-13	4-22-13
407	Forty (XL) Demonstrative	4-22-13	4-22-13
408	Form (Demonstrative) Acknowledgment of Purchase	4-22-13	4-22-13
409	Handwritten Secondary Inspection (Substantive)	4-22-13	4-22-13
410	Demonstrative (Handwritten notes)	4-23-13	4-23-13
415	Arrival Record 2012 Sales Group	4-23-13	4-23-13
417	Spreadsheet re. Colorado-Cessa (Promissory note)	4-24-13	4-24-13
418	Chart of Timeline of Events (Demon)	4-24-13	4-24-13
419	Demonstrative Chart - Cash Flow Analysis (Demon)	4-24-13	4-24-13
420	Picture - Ramiro Villarreal photo	4-25-13	4-25-13
422	List of Transactions (Demonstrative)	4-25-13	4-25-13
423	Currency Transaction Report (Demonstrative)	4-25-13	4-25-13
424	Map of Bank branches (Demonstrative)	4-25-13	4-25-13
425	Photos of consent search on Sealing Dr. (Chevo Huitron's) House	4-25-13	4-25-13
426	Photo - Demonstrative (Huitron House)	4-24-13	4-24-13
427	Proffer Letter to Victor Rocha	4-29-13	4-29-13
428	Demonstrative re. Maria, 35-chart	4-30-13	4-30-13
430	CTR Records	4-30-13	4-30-13
431	List of all searches	5-1-13	5-1-13